



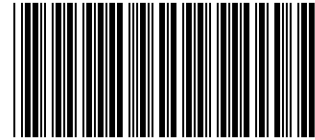
Companies House
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Annual Return

Company Name: **WYLIE AND COMPANY,LIMITED**

Company Number: **00099442**



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Received for filing in Electronic Format on the: **29/11/2005**

Company Details

Period Ending: **08/11/2005**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC Codes
7499

Registered Office:
Address:

**87-135 BROMPTON ROAD
LONDON
SW1X 7XL**

Register of
Members Address:

At Registered Office

Register of Debenture
Holders Address:

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: **SIMON DAVID HATHERLY DEAN**

Address: **30 TOLSEY MEAD
BOROUGH GREEN
SEVENOAKS
KENT TN15 8EJ**

Director 1:

Name: **JEFFREY BYRNE**
Date of Birth: **06/12/1958**
Nationality: **BRITISH**
Occupation: **LAWYER**

Address: **22 THURLEIGH ROAD
LONDON SW12 8UG**

Director 2:

Name: **SIMON DAVID HATHERLY** Address: **30 TOLSEY MEAD**
DEAN **BOROUGH GREEN**
Date of Birth: **30/12/1964** **SEVENOAKS**
Nationality: **BRITISH** **KENT TN15 8EJ**
Occupation: **CHARTERED SECRETARY**

Director 3:

Name: **MR ANIL TANNA** Address: **149 ALBURY DRIVE**
Date of Birth: **16/06/1947** **PINNER**
Nationality: **BRITISH** **MIDDLESEX HA5 3RH**
Occupation: **CHARTERED ACCOUNTANT**

Share Capital

Issued Share Capital Details:

<i>Class of share</i>	<i>Number of shares issued</i>	<i>Aggregate nominal value of issued shares</i>
ORDINARY	5753	GBP5753
TOTALS	5753	GBP5753

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 08/11/2005, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

5753 ORDINARY Shares held as at 08/11/2005

Name: **HARRODS INTERNATIONAL LTD**
Address: **87-135 BROMPTON ROAD**
KNIGHTSBRIDGE LONDON SW1X 7XL

Authorisation

Authoriser Designation: **SECRETARY** Date Authorised: **29/11/2005** Authenticated: **Yes (E/W)**